

**AMENDMENT TO NEW CASSEL/HICKSVILLE GROUNDWATER  
CONTAMINATION SUPERFUND SITE TOLLING AGREEMENT**

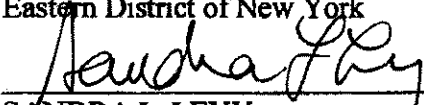
This Amendment to the Tolling Agreement for the New Cassel/Hicksville Groundwater Contamination Superfund Site ("Tolling Agreement") is entered into on this \_\_\_\_ day of \_\_\_\_\_, 2016 between the United States of America ("United States") on behalf of the United States Environmental Protection Agency ("EPA"), and Utility Manufacturing Co., Inc. ("Cooperating Party") (collectively, the "Parties"). The undersigned representative of each party certifies that he or she is fully authorized to enter into the terms and conditions of this Amendment to the Tolling Agreement, and to execute and bind such party to this document. The Parties agree as follows:

1. That Paragraph 1 of the Tolling Agreement shall be amended to substitute "June 30, 2017" for "December 31, 2016" so as to extend the Tolling Period to "[t]he period commencing on March 23, 2016 and ending six months after the date EPA approves the 100% Final Remedial Design Report for Operable Unit One that is submitted by the Respondents pursuant to an Administrative Agreement and Order on Consent, or, if no Administrative Agreement and Order on Consent is signed, then by June 30, 2017."

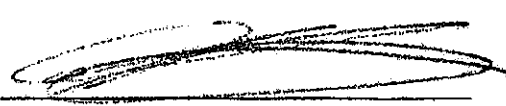
2. That all other provisions of the Tolling Agreement remain unchanged and continue in full force and effect under the terms of the Tolling Agreement.

For the United States on behalf of  
the U.S. Environmental Protection  
Agency:

ROBERT L. CAPERS  
United States Attorney  
Eastern District of New York

  
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For Utility Manufacturing Co., Inc.:

  
By: Audie Keanz  
TITLE: President